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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
INSTITUTE FOR HUMANE STUDIES OF TEXAS**

**FILED
In the Office of the
Secretary of State of Texas**

APR 03 1985

**Clerk II-H
Corporations Section**

Pursuant to the provisions of Article 4.03 of the Texas Non-Profit Corporation Act, as well as the terms of Article Nine of the Articles of Incorporation of Institute for Humane Studies of Texas, a Texas non-profit corporation, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation to provide for disposition of the assets of the corporation upon its dissolution.

ARTICLE ONE

The name of the corporation is Institute for Humane Studies of Texas.

ARTICLE TWO

The Articles of Incorporation are hereby amended by adding thereto a new Article Eleven to read as follows:

Upon the dissolution of the corporation, the board of directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding

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provision of any future United States Internal Revenue Law), as
the board of directors shall determine.

ARTICLE THREE

The amendment was adopted at a meeting of the board of directors held on
25 March, 1985, and received the vote of a majority of the directors in office,
there being no members having voting rights in respect thereof.

INSTITUTE FOR HUMANE
STUDIES OF TEXAS

By:

Leonard G. Liggio
Leonard G. Liggio
Its President

and

By:

Walter E. Grinder
Walter E. Grinder,
Its Secretary

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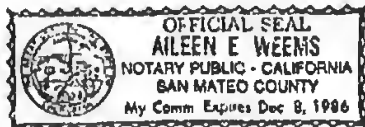
STATE OF CALIFORNIA

COUNTY OF SAN MATEO

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Before me, a notary public, on this day personally appeared Leonard P. Liggio and Walter E. Grinder, known to me to be the persons whose names are subscribed to the foregoing document and, being by me first duly sworn, severally declared that the statements therein contained are true and correct.

Given under my hand and seal of office this 22nd day of March, 1985.



Aileen E. Weems
Notary Public in and for
The State of California

Notary's name printed:

Aileen E. Weems
My commission expires: Dec 8, 1986